

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

----- X  
LAWRENCE ROSE

Plaintiff(s)

**CIVIL ACTION NO.**  
CV 12-0536(ADS)(ARL)

**AUTOMATIC  
DISCLOSURE**

-against-

COUNTY OF NASSAU and NASSAU COUNTY  
POLICE OFFICER MICHAEL F. KNATZ,

Defendant(s)

----- X

Plaintiff, LAWRENCE ROSE, by his attorney Richard M. Gutierrez, Esq., sets forth the following in compliance with the Mandatory Automatic Disclosure, pursuant to Rule 26(a) under the Federal Rules of Civil Procedure:

1. A. The name and if known, the address and telephone number of each individual likely to have discoverable information relevant to disputed facts alleged in the pleadings:

Plaintiff is unaware of any witnesses to the occurrence at this time.

B. A copy of, or a description of category and location of, all documents, data, compilations and tangible things in the possession, custody or control of the party that are relevant to disputed facts alleged with particularity in the pleadings.

1. C.P.L. § 710.30 notice.
2. Pennsylvania State Police Application/record of Sale of a firearm.
3. Nassau County, Sheriff's Department – Inmate Exchange Sales Receipt
4. Police reports prepared at the time of arrest on May 24, 2010.
5. Nassau County, Sheriff's Department Division of Correction – Inmate money receipt.
6. District Attorney – Felony Complaint.
7. Certificate of Disposition
8. Nassau County Sheriff's Department Division of Correction – Inmate personal property record.

C. A compilation of any category of damages claimed by the disclosing party and materials upon which such compilation is based.

Emotional damages: \$1,000,000.00

Plaintiff spent three weeks in jail and prosecuted for several months.

D. Any insurance agreement under which any person carrying on an insurance business may be liable to satisfy part or all of the judgment which may be entered in the action or to indemnify or reimburse for payments made to satisfy the judgment.

Not applicable to plaintiff.

2. A. Expert Witness Disclosure

Plaintiff has not yet retained the services of an expert to testify on his behalf at the trial of this matter. When an expert is so retained, a further response to this demand will be forthcoming.

Plaintiff, LAWRENCE ROSE, reserves its right to amend and/or supplement this response, as provided for and required by the Federal Rules of Civil Procedure.

Dated: Forest Hills, New York  
April 29, 2013

Yours etc.,



Richard M. Gutierrez, Esq.  
Attorney for Plaintiff  
118-35 Queens Boulevard  
Suite 1500  
Forest Hills, New York 11375  
(718) 520-0663

To: Ralph J. Reissman  
Deputy County Attorney  
County of Nassau  
One West Street  
Mineola, NY 11501-4820

-----X

THE PEOPLE OF THE STATE OF NEW YORK

-against-

NOTICE AND DEMAND

Defendant.

-----X

PLEASE TAKE NOTICE that pursuant to Section 710.30 of the Criminal Procedure Law, the People intend to offer at the trial of the above-mentioned charge(s) evidence of statement(s) made to a public servant, and testimony indentifying the defendant as a person who committed the offense(s) charged, by a witness (witnesses) who has (have) previously identified the defendant, and

PLEASE TAKE FURTHER NOTICE that in accordance with the provisions of Section 250.20 of the Criminal Procedure Law, I hereby demand from you and each of you that if you intend upon the trial of this charge (these charges) to offer, for any purpose whatever, testimony by witnesses other than the defendant which may tend to establish your presence elsewhere than at the scene of the crime or crimes with which you are charged, at the time of their commission, you must, within eight days from the date of service of this Demand, serve upon the District Attorney of Nassau County, and file with this Court a copy thereof, a "Notice of Alibi" reciting the place or places where the defendant claims to have been, and the names, residential addresses and places of employment and the addresses thereof of such alibi witnesses.

Kathleen M. Rice  
District Attorney  
Nassau County, New York

PEOPLE v. Lawrence Rose  
 INDEX NO.: 2010NA 013499

A. Please take notice that pursuant to Section 710.30 of the Criminal Procedure Law, the People intend to offer at trial evidence of a statement made by the defendant to a public servant.

Date: 5/24/10 Approximate Time: 1:20 am Place: 130 Hempstead Ave., Parking lot, West Hempstead

Reduced to writing and copy attached.  
 Oral. The Defendant stated, in sum and substance, that:

The defendant stated that he had a gun but also had a license for it in Pennsylvania. He also admitted that the gun was in the trunk of the vehicle and directed PO Knatz to "open the trunk with middle handle."

5/24/10, 8:30 am, at the 5th Squad, the defendant stated:  
 I don't even know why you guys arrested me, my gun is no different than any other semi-automatic.

Written statement - 4:40 am, 5th squad:  
 Defendant admitted purchasing the weapon in Pennsylvania, taking it apart and bringing it to NY in his car to use at a range. (See attached)

Should the People learn of the existence of any further statements made by the Defendant to a Public Servant, the Defendant will be so advised and will be provided with a copy of any such statement.

B. Please take notice that pursuant to Section 710.30 of the Criminal Procedure Law, the People intent to offer at trial testimony regarding an observation of the defendant, either at the time or place of the commission of the offense or upon some other occasion relevant to the case, to be given by a witness who has previously identified the defendant as such, as follows:

Witness # 1

Date: \_\_\_\_\_

Approximate Time: \_\_\_\_\_

Place: \_\_\_\_\_

Manner:  Line-up

Show-up

Photographs

Witness # 2

Date: \_\_\_\_\_

Approximate Time: \_\_\_\_\_

Place: \_\_\_\_\_

Manner:  Line-up

Show-up

Photographs

Dated the 25th day of May 2010

KATHLEEN M. RICE  
 District Attorney  
 Served on the Defendant  
 and the Court by A.D.A.

Borovina/Aronson

Nassau County District Court  
 99 Main Street  
 Hempstead, New York 11550

PL Document 19 Filed 05/01/13 Page 1 of 1

A

## INSTRUCTIONS

1. TRANSFEREE/PURCHASER ----- COMPLETE SECTION B AT TIME OF APPLICATION.  
LICENSEE----- COMPLETE SECTION C AT TIME OF SALE OR TRANSFER.  
TRANSFEROR/SELLER----- (FOR PRIVATE SALES) COMPLETE SECTION E

**NOTE: FORM MUST BE COMPLETED IN ITS ENTIRETY BY TYPING OR PRINTING IN BLUE OR BLACK INK.**

**TRANSACTION SUBJECT TO SALES TAX**

YES  NO

**Please explain in Section F if you selected "NO" for subject to sales tax.**

B

**TRANSFeree's/Purchaser's Information**

SIGNATURE OF TRANSFeree/PURCHASER: John Doe DATE OF APPLICATION: 3/2/2010

C

## ACKNOWLEDGEMENT

35. I ACKNOWLEDGE RECEIPT OF THE FIREARM (HANDGUN/LONG-GUN) AND A SUMMARY OF THE UNIFORM FIREARMS ACT WHICH INCLUDES A SAFETY BROCHURE.

**SIGNATURE OF TRANSFeree/PURCHASER:** Lawrence Rose **DATE:** 3/2/2010

**D** **LICENSEE INFORMATION:** **LICENSEE** **EMPLOYEE**

D

### LICENSEE'S INFORMATION

**EMPLOYEE**

36. LAST NAME <b>WAGNER</b>	37. JR. ETC.	38. FIRST NAME <b>Wilbur</b>	39. MIDDLE NAME	40. SIGNATURE <i>Wilbur Wagner</i>
41. BUSINESS NAME <b>Bob's Sports Goods Too</b>		42. BUSINESS TELEPHONE NO. <b>570-455-1411</b>	43. COUNTY OF LICENSEE <b>Hanover</b>	
44. BUSINESS ADDRESS <b>133 N Wyo Mtn St</b>		45. CITY <b>Hanover</b>	46. STATE <b>PA</b>	47. ZIP CODE <b>18201</b>
48. DATE OF TRANSACTION <b>3-10-98</b>				

E

50. DOES THIS PURCHASE INVOLVE A PISTOL OR REVOLVER WITH A BARREL LENGTH OF LESS THAN 15 INCHES, A SHOTGUN WITH A BARREL LENGTH OF LESS THAN 18 INCHES, A RIFLE WITH A BARREL LENGTH OF LESS THAN 16 INCHES, OR A FIREARM WITH AN OVERALL LENGTH OF LESS THAN 26 INCHES?  YES (COMPLETE BLOCKS 51 - 55)  NO (INFORMATION NOT REQUIRED)

100

100

NASSAU COUNTY SHERIFF'S DEPARTMENT  
INMATE EXCHANGE  
SALES RECEIPT

06/02/10 07:48

NAME: ROSE LAWRENCE ION: 10050324  
LOC: E2 B02 A CL: AM DDF MAXA OH RACE: B 08/12/80 NUC: 10004614

RECEIPT #: 201006020096 EXCHANGE BLDG: E ACCOUNT BALANCE: \$31.85

QTY	ITEM	PRICE	QTY	ITEM	PRICE
1	ICE TEA MIX	3.75	2	SNICKERS	1.70
1	WRITING PAD	1.00	1	BALLPOINT PEN	1.50
4	ENVELOPE-STAMPED	2.20			

? ITEMS TOTAL PURCHASE \$10.15

TOTAL SALE \$10.15

L

Lore  
INMATE'S SIGNATURE

VERIFIED BY

OFFICER'S SIGNATURE

# Fingerprint Response

**ORI: NY0290000**  
**Nassau County Police Department- Communication Bureau**  
**NYSID : 9568292H**

Identification   Summary   Criminal History   Job/License   Wanted   Missing   NCIC/III

## ● Transaction Data



**Name:** LAURENCE B ROSE  
**Transaction ID:** 12518038  
**Agency ORI:** NY0290000  
**SSN:** 054-68-4516  
**Type of Submission:** ARREST  
**Date Fingerprinted:** May 24, 2010 12:00 am  
**Reason Fingerprinted:** Adult Arrest

## Arrest/Charge Information

Arrest Date: May 24, 2010

**Name:** LAURENCE B ROSE  
**Date of Birth:** August 12, 1980  
**Country of Citizenship:** USA  
**US Citizen :**  
**Sex:** Male  
**Race:** Black  
**Height:** 5' 10"  
**Weight:** 140  
**SSN:** 054-68-4516  
**Age at time of crime/arrest:** 29  
**Address:** 446 E BROAD ST, FL 2, HAZLETON, PA 18201  
**Place of Arrest:** Town of Hempstead, Nassau County , NY  
**Arrest Type:** Crime In Progress  
**Date of Crime:** May 24, 2010  
**Place of Crime:** Town of Hempstead, Nassau County , NY  
**Criminal Justice**  
**Tracking No.:** 64208656K  
**Arresting Agency:** Nassau County Police Department- Communication Bureau  
**Arresting Officer ID:** 7003  
**Local Person Id:** 210AR0009947  
**Arrest Number:** 011000538344  
**Arraignment:** Nassau County 1st District Court  
**Arrest Charges:**  
 -- Criminal Possession Assault Weapon-3rd Degree  
 PL 265.02 Sub 07 Class D Felony Degree 3 NCIC 5212

## ● Transaction Status Information



Activity	Date/Time	Elapsed
Initial Transaction Received	May 24, 2010 12:43:40 pm	
Online Data Received	May 24, 2010 12:43:39 pm	
Transaction Completed	May 24, 2010 01:12:32 pm	0 hours 29 mins
Rapsheet Produced	May 24, 2010 01:12:36 pm	

### ***NYS DCJS Repository Response***

#### **● Attention - Important Information**

\* See Additional Information at the bottom of this response for more banners pertaining to the criminal history

#### **● Identification Information**



**Name:**  
LA WRENCE B ROSE LA WRENCE B ROSE

**Date of Birth:**  
Aug 12, 1980 Aug 12, 1980

**Place of Birth:**  
New York

Cycle 1  
Arrest Date May 27, 2009

**Address:**  
446 E BROAD STFL 2, HAZLETON, PA 18201  
116 25 139TH ST, SOUTH OZONE PARK, NY  
116-25 139 STREET, QUEENS, NY

**Sex:** Male    **Race:** Black/Black    **Ethnicity:** SkinTone: Medium/Dark/Medium

**Eye Color:** Brown    **Hair Color:** Black    **Height:** 5' 10"    **Weight:** 140

**SSN:**  
054-68-4516 054-68-4516

**NYSID#:** 09568292H    **FBI#:** 891834DD8    **NCIC Classification:**

III status: Criminal record in NYS only

**US Citizen:**

## ● Summary Information ▲

Name: LAWRENCE B ROSE Total Arrests: 1  
 Date of Earliest Arrest: May 27, 2009 Date of Last Arrest: May 27, 2009

Total Arrests Charges:	2
Felony:	0
Violent Felony:	0
Firearm:	0
Misdemeanor:	1
Other:	1

Total Convictions:	0
Felony:	0
Violent Felony:	0
Firearm:	0
Misdemeanor:	0
Other:	0
YO Adjudication(s):	0

Total Open Charges:	2
Felony Open Charges:	0
Open Misdemeanor(s):	1
Other Open Charges:	1

Warrant Information:	
Failure to Appear Counts:	0
Open Warrants:	0

Revocation Counts:	
Probation:	0
Parole:	0

Miscellaneous:	
Escape Charges:	0
Sex Offender Convictions:	0

## ● NYS Criminal History Information ▲

Cycle 1 ▲

### Arrest/Charge Information

Arrest Date: May 27, 2009 12:07 am (00:07:00)

Name: LAWRENCE B ROSE  
 Date of Birth: August 12, 1980  
 Sex: Male  
 Race: Black  
 Age at time of crime/arrest: 28  
 Address: 116-25 139 STREET, QUEENS, NY  
 Fax Number: Q29339  
 Place of Arrest: NYCPD 113  
 Arrest Type: Unknown  
 Date of Crime: May 27, 2009  
 Place of Crime: Queens County, NY  
 Criminal Justice  
 Tracking No.: 63593836Q  
 Arresting Agency: NYCPD PCT 113  
 Arresting Officer ID: 915874  
 Arrest Number: Q09632189  
 Arrest Charges:

-- Criminal Possession Of Marihuana-5th Degree:In A Public Place  
 PL 221.10 Sub 01 Class B Misdemeanor Degree 5 NCIC 3562  
 -- General Violation Of Local Law  
 LOC Violation Degree 0 NCIC 7399

### Court Case Information

-- Court: Queens County Criminal Court Case Number: 2009QN029120

May 27, 2009

**Arraigned**

-- Criminal Possession Of Marihuana-5th Degree:In A Public Place  
PL 221.10 Sub 01 Class B Misdemeanor NCIC 3562  
-- General Violation Of Local Law  
LOC Infraction NCIC 7399

May 27, 2009

**Initial Report Of Docket Number**

May 27, 2009

Adjourned In Contemplation Of Dismissal Marijuana CPL170.56/210.46

---

**● Other History Related Information**



There is no Other History Related Information associated with this history.

---

**● Job/License Information**



**Civil Information**

Type of Application: Security Guard Registrant  
Name: LAWRENCE B ROSE  
Address: 116 25 139TH ST, SOUTH OZONE PARK, NY  
Date of Birth: August 12, 1980  
SSN: 054684516  
Agency ID: 08061317  
Date of Application: January 20, 2000  
Application Agency: NYS Department of State- Licensing Division  
Application Number: 08061317

---

**● Wanted Information**



There is no NYS Wanted Information associated with this history.

---

**● Missing Person Information**



There is no NYS Missing Person Information associated with this history.

---

**● Additional Information**



**Summary Counts:** The Transaction data may also be included in a cycle in the rap. If it is included, information from the transaction will be used in calculating the Summary section. If it is not included in any of the cycles then the transaction information will not be part of the Summary section data.

**Courts Please Note:** Pursuant to CPL 160.40 (02) one copy of a fingerprint based rapsheet must be provided to the Defense Attorney.

**According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI.**

**Sentencing** - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

## ***Federal NCIC, III and/or FBI Response***



### **• NCIC Information**



**The following information is provided in response to your request for a search of the NCIC Person files based on:**

- Name: ROSE, LAWRENCE B
- Sex: M
- Race: B
- Date of Birth: 08/12/1980
- Social Security number: 054684516
- FBI number: 891834DD8

NY0290000

\*\*\*MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

\*\*\*LAW ENFORCEMENT SENSITIVE INFORMATION\*\*\*

DO NOT ADVISE THIS INDIVIDUAL THAT THEY MAY BE ON A TERRORIST WATCHLIST.

CONTACT THE TERRORIST SCREENING CENTER (TSC) AT (866) 872-9001 DURING THIS ENCOUNTER. IF THIS WOULD EXTEND THE SCOPE OR DURATION OF THE ENCOUNTER, CONTACT THE TSC IMMEDIATELY THEREAFTER. IF YOU ARE A BORDER PATROL OFFICER IMMEDIATELY CALL THE NTC.

ATTEMPT TO OBTAIN SUFFICIENT IDENTIFYING INFORMATION DURING THE ENCOUNTER, WITHOUT OTHERWISE EXTENDING THE SCOPE OR DURATION OF THE ENCOUNTER, TO ASSIST THE TSC IN DETERMING WHETHER OR NOT THE NAME OR IDENTIFIER(S) YOU QUERIED BELONGS TO AN INDIVIDUAL IDENTIFIED AS HAVING POSSIBLE TIES WITH TERRORISM.

DO NOT DETAIN OR ARREST THIS INDIVIDUAL UNLESS THERE IS EVIDENCE OF A VIOLATION OF FEDERAL, STATE, OR LOCAL STATUTE(S).

UNAUTHORIZED DISCLOSURE IS PROHIBITED.

INFORMATION THAT THIS INDIVIDUAL MAY BE ON A TERRORIST WATCHLIST IS THE PROPERTY OF THE TSC AND IS A FEDERAL RECORD PROVIDED TO YOUR AGENCY ONLY FOR INTELLIGENCE AND LEAD PURPOSES. THIS RECORD, AND ANY INFORMATION CONTAINED WITHIN IT, MAY NOT BE DISCLOSED OR USED IN ANY PROCEEDING WITHOUT THE ADVANCE AUTHORIZATION OF THE TSC.

WARNING - APPROACH WITH CAUTION

\*\*\*LAW ENFORCEMENT SENSITIVE INFORMATION\*\*\*

\*\*\*DO NOT ADVISE THIS INDIVIDUAL THAT THEY ARE ON A TERRORIST WATCHLIST.\*\*\*  
MKE/POSSIBLE TERRORIST ORGANIZATION MEMBER - CAUTION  
ORI/DCTSC0200 NAM/RIZA,IMER SEX/M RAC/U POB/ZD DOB/19800812

CTZ/ZD  
MNU/PI-128098045005  
GNG/INTRNLT XTMST\*IFBI SGP/HANDLING CODE 3\*IFBI  
ECR/H DOP/NONEXP OCA/000001384809  
VLD/20100101  
MIS/NONUSPER; NC-220612; FULL MNU: PI-1280980450051; PPT COUNTRY: ZD  
DNA/N  
ORI IS FBI TERRORIST SCREENING CENTER 866 872-9001  
AKA/RIZA, YMER  
MNU/PI-1626982  
MNU/PP-1665398  
MNU/PP-2674518  
IMN/I481104012 IMT/I  
IMN/I271110999 IMT/M  
NIC/T090764751 DTE/20080522 2324 EDT DLU/20100101 1456 EDT  
NO NCIC WANT FBI/891834DD8  
NO NCIC WANT SOC/054684516

---

**WARNING:** Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law TITLE 42 USC 3771b.  
This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. **Destroy after use and request an updated rap sheet for subsequent needs.**  
All information presented herein is as complete as the data furnished to DCJS.

---

New York State Division of Criminal Justice Services  
4 Tower Place  
Albany NY 12203-3764  
Tel: 1-800-262-DCJS  
Sean M. Byrne, Acting Commissioner of the NYS Division of Criminal Justice Services

NASSAU COUNTY SHERIFF'S DEPARTMENT  
DIVISION OF CORRECTION  
INMATE MONEY RECEIPT

JC20258

RECEIPT NO.: 201006010807      06/01/10      1334 HOURS

NAME: ROSE      LAWRENCE      ICN: 10050324  
LOC: E2 B07 A           NCC: 10004614

RECEIVED BY: DOMINICK      A      AMOUNT: \$ \*\*\*\*\*20.00  
SOURCE: VISIT      BUILDING: E      RELATION: MOTHER  
RECEIVED FROM: ROSE      PAMELA

MAILING ADDRESS: 100 CARMAN AVENUE, EAST MEADOW, NEW YORK 11554

\*\*\*\*\*  
\*\*\*\*\*

Date / Time of Arrest 05/24/2010 at 01:20

Court Docket 013499

DOB

08/12/1980

Age

29

Offense

§65.02(7)

CRIM  
POSSESS WEAPON  
RD SUB 7

FELONY

ector  
08repared By  
408JOHN

## FIRST DISTRICT

THE PEOPLE OF THE STATE OF NEW YORK AGAINST

LAWRENCE B ROSE  
446 E BROAD ST FL 2  
HAZLETON PA 18201

IN THE STATE OF NEW YORK COUNTY OF NASSAU: PO MICHAEL F KNATZ, SHIELD# 12546, BEING A MEMBER OF THE NASSAU COUNTY POLICE DEPT DEPOSES AND SAYS THAT ON OR ABOUT THE 24TH DAY OF MAY, 2010, AT ABOUT 1:20 AM, AT PARKING LOT/130 HEMPSTEAD AVE WEST HEMPSTEAD, THE DEFENDANT DID VIOLATE NEW YORK STATE PENAL LAW SECTION(s) §265.02(7) .

§ SUCH PERSON POSSESSES AN ASSAULT WEAPON

TO WIT: At the listed and place Defendant Lawrence Rose was in possession of a Cobray SWD M-11/9 gun, serial number 890003400. The weapon has a functioning frame and receiver. As per the NYS PL 265.00, sub 22-d-vi, the Cobray SWD M-11/9 is an "assault weapon."

The above is based upon information and belief. The sources of said information and belief are your Deponent's observations; the Defendant's oral admission, some of which were reduced to writing that were reduced to writing; the Defendant's listed gun; and evidence collected.

\* ANY FALSE STATEMENT MADE HEREIN IS PUNISHABLE AS A CLASS A MISDEMEANOR, PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

SUBSCRIBED BEFORE ME THIS  
24TH DAY OF MAY 2010.

---

PO MICHAEL F KNATZ

---

LT JOSEPH G KOTAK

NAME ROSE, LAWRENCE B	DATE OF BIRTH 08/12/1980	NYSDCJS NO	FBING
ALIAS	IDB NO	SEX <input type="checkbox"/> MALE <input checked="" type="checkbox"/> X FEMALE	RACE <b>B</b>
<b>POLICE DEPARTMENT COUNTY OF NASSAU, NEW YORK RECORDS BUREAU PREVIOUS RECORD</b> <small>PDCN 344 - REV 9/99</small>			

NAME	DATE	PLACE (Arrested or Received)	CHARGE	COURT
<b>NO RECORD 5/24/10</b>				

This record appears in our files under the above name, however, further investigation should be made by you to determine that the subject is the same person. There has been no comparison made by fingerprints.

CERTIFICATE OF DISPOSITION

DISTRICT COURT OF NASSAU COUNTY - HEMPSTEAD

THE PEOPLE OF THE STATE OF NEW YORK

VS.

DOCKET NUMBER:

2010NA013499

DATE OF BIRTH:

08/12/1980

ROSE, LAWRENCE B

446 E BROAD ST 2FLR

HAZLETON PA 18201

DATE OF ARREST/ISSUE: 05/24/2010

ARRAIGNMENT CHARGES:

PL 265.02 07 DF CRIMINAL POSSESSION OF A WEAPON (GUN)

PL 265.01 01 AM CRIMINAL POSSESSION OF A WEAPON

DATE OF DISPOSITION: 03/21/2011 JUDGE: O'BRIEN, W PART: FP9L

DISPOSITIONS:

PL 265.02 07 DF DISMISSED (GUN)

PL 265.01 01 AM CRIMINAL POSSESSION OF A WEAPON

DISMISSED AND SEALED UNDER CPL SECTION 160.50

I HEREBY CERTIFY THAT THIS IS A TRUE EXCERPT OF THE RECORD ON FILE IN THIS COURT.

MICHAEL BEGANSKAS  
CLERK OF THE COURT

04/18/2011  
DATE

FEE: 5.00  
NUMBER: 177388

(CAUTION: THIS DOCUMENT IS NOT OFFICIAL UNLESS EMBOSSED WITH THE COURT SEAL.)



NASSAU COUNTY SHERIFF'S DEPARTMENT  
DIVISION OF CORRECTION



INMATE PERSONAL PROPERTY RECORD

<b>MONEY</b> <i>22.5</i>	<b>INMATE'S NAME:</b> <i>Bob Lawrence</i>	<b>ICN:</b>
	<b>DATE OF BIRTH:</b> <i>10/04/51</i>	<b>CC:</b> <i>1004514</i>

Total	Item	Total	Item	Total	Item	Total	Item
	Assorted Electronics		Comb		Magazines		Telephone
	Bandana		Condoms		Make-Up		Tobacco Products
	Batteries		Doo-Rags		Medal, Religious Y W O		Toiletries
	Bells Blk Brn		Driver's License		Medal, Ornamental Y W O		Tools, Misc.
	Body Jewelry		Earrings Y W O		Medications		Tooth Covers Y W O
	Books		Earphones		Knap Sack		Umbrella
	Bracelets Y W O		Foreign Currency		Passport		Unauthorized Commissary
	Briefcase		Glasses		Pencils		Wallet
	Brush, Hair		Gloves		Pens		Watch Y W O
	Calculator		Handbag		Photos		Misc. Papers
	Cane		Hat		Radio		Asst. Coins
	CDs		Hair Extensions		Ring Y W O		VIDEO <i>Ames</i>
	Chain, Neck Y W O		Hair Holder		Ring With Stones		
	Chapslick		Keys		Scarf		
	Clippers, Nail		Knife		String		
	Cologne		Lighter		Tapes, Cassette		Clothing to L.C.R.

I hereby authorize the SHERIFF OF NASSAU COUNTY or his authorized representative to open and examine all mail incoming and outgoing and all packages which may be directed to me so long as I am an inmate in said NASSAU COUNTY CORRECTIONAL CENTER, I acknowledge receipt of NASSAU COUNTY CORRECTIONAL CENTER RULES & REGULATIONS.

<i>Faded 2009 5/25/10</i>		I CERTIFY THAT THE ABOVE LIST OF MY PROPERTY IS CORRECT.	
Correction Officer's Signature Shield#	Date	<i>Bob Lawrence</i>	Date

I ACKNOWLEDGE RECEIPT OF ALL MY PERSONAL PROPERTY.			
Correction Officer's Signature Shield#	Date	Inmate's Signature	Date

AUTHORIZATION

I authorize the Nassau County Correctional Center to turn over any/all of my personal property and/or belongings to the person(s) designated below. In addition, I authorize the Nassau County Correctional Center to dispose of all my personal property left at the Correctional Center over 120 days after my release from custody.

\*If at any time following your release from the custody of the Nassau County Sheriff's Department you wish to change the person(s) designated to pick up your property, you may do so by sending a letter to the Nassau County Correctional Center, Admissions and Discharges, 100 Carman Avenue, East Meadow, New York 11554. All such requests must be received within the aforementioned 120-day time period.

DESIGNATED PERSON: \_\_\_\_\_ Apt #: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

ZIP CODE: \_\_\_\_\_ PHONE #: ( ) \_\_\_\_\_

I do not authorize the Nassau County Sheriff's Department to turn over any/all of my personal property and/or belongings over to anyone. I understand that the Nassau County Sheriff's Department will dispose of my personal property left at the Correctional Center after my release from custody and such disposal will be pursuant to the New York State Personal Property Law.

INMATE'S SIGNATURE	DATE	WITNESSED BY	DATE
--------------------	------	--------------	------

I ACKNOWLEDGE RECEIPT OF THE ABOVE LISTED INMATE PERSONAL PROPERTY.

Witnessed By: <i>Correction Officer</i>	Shield #:	X	Third Party Signature	/ /	
Street:	Apt #:	Town:	State:	Zip:	Telephone #:

ROSE, LAWRENCE

INMATE NAME

HANGER No.

A 417

ICN

10050324

CC No.

10004614



**NASSAU COUNTY SHERIFF'S DEPARTMENT  
DIVISION OF CORRECTION**

**INMATES PERSONAL CLOTHING RECORD**



AMT	ITEMS	COLOR & MATERIAL	GENERAL CONDITION			
	Raincoat		Poor	Fair	Good	New
	Top Coat		Poor	Fair	Good	New
	Jacket		Poor	Fair	Good	New
	Sport Coat		Poor	Fair	Good	New
①	Trousers	BLK	Poor	Fair	Good	New
	Shirt		Poor	Fair	Good	New
	Tee Shirt		Poor	Fair	Good	New
①	Sweat Shirt		Poor	Fair	Good	New
①	Sweat Pants	BLK	Poor	Fair	Good	New
	Suit		Poor	Fair	Good	New
	Sweater		Poor	Fair	Good	New
	Vest		Poor	Fair	Good	New
	Shorts		Poor	Fair	Good	New
	Jersey		Poor	Fair	Good	New
	Shoes	BLK. BRN	Poor	Fair	Good	New
①	Sneakers	WHT. BLK.	Poor	Fair	Good	New
	Boots	BLK. BRN. TAN	Poor	Fair	Good	New
	Blouse		Poor	Fair	Good	New
	Dress		Poor	Fair	Good	New
	Skirt		Poor	Fair	Good	New
	Slacks		Poor	Fair	Good	New
	Other		Poor	Fair	Good	New
	Other		Poor	Fair	Good	New
	Other		Poor	Fair	Good	New

I certify the above information to be correct. I release the Sheriff's Department of all responsibility for my personal clothing left over 30 days from my release from the Correctional Center. I authorize the Sheriff to dispose of my personal property anyway he sees fit after 30 days from my release.

X

Inmate Signature

X

Witnessed by

Sh. No.

Time

Date

5/25/10

I certify that I have received all my personal clothing.

X

Inmate Signature

Date

X

Witnessed by

Sh. No.

Time

Date

NOTICE OF ENTRY

CIVIL ACTION NO: CV 12-0536(ADS)  
(ARL)

PLEASE take notice that the within is a (*certified*) true  
copy of a  
duly entered in the office of the clerk of the within  
named court on 2013.

Dated:

Yours, etc.

**RICHARD M. GUTIERREZ, ESQ.**

*Attorney for  
Office and Post Office Address  
118-35 QUEENS BOULEVARD  
SUITE 1500  
FOREST HILLS, NEW YORK 11375*

To:

Attorney(s) for  
NOTICE OF SETTLEMENT

PLEASE take notice that an Order  
of which the within is a true copy will be presented for  
settlement to the Hon.

one of the judges of the within named Court, at  
on 2013 at

Dated,  
Yours, etc.

**RICHARD M. GUTIERREZ, ESQ.**

*Attorney for*

*Office and Post Office Address  
118-35 QUEENS BOULEVARD  
SUITE 1500  
FOREST HILLS, NEW YORK 11375*

To

Attorney(s) for

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
**LAWRENCE ROSE**

PLAINTIFF

-against-

**COUNTY OF NASSAU, FORMER NASSAU  
COUNTY EXECUTIVE THOMAS SOUZZI,  
EXECUTIVE EDWARD P. MANGANO,  
NASSAU COUNTY POLICE  
DEPARTMENT, and NASSAU COUNTY  
POLICE OFFICER MICHAEL F. KNATZ**

AUTOMATIC DISCLOSURE

**RICHARD M. GUTIERREZ, ESQ.**

*Attorney for PLAINTIFF*

*Office and Post Office Address, Telephone, Fax  
118-35 QUEENS BOULEVARD  
SUITE 1500  
FOREST HILLS, NY 11375  
Telephone No.: 718-520-0663  
Fax No.: 718-520-8306*

To:

Attorney(s) for

Service of a copy of the within  
is hereby  
admitted.

Dated:

Attorney(s) for

*Ronald M. Gutierrez*  
Signature  
**RICHARD M. GUTIERREZ, ESQ.**

Signature  
**RICHARD M. GUTIERREZ, ESQ.**